

## Message Text

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ORIGIN NODS-00

INFO OCT-01 ISO-00 /001 R

DRAFTED BY EA/K:RGRICH,JR.:JCM  
APPROVED BY EA/K - MR. RICH  
HOUSE ETHICS - JNIELDS  
S/S - PTARNOFF

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FM SECSTATE WASHDC  
TO AMEMBASSY SEOUL IMMEDIATE

C O N F I D E N T I A L STATE 204780

NODIS  
CHEROKEE

E.O. 11652: XGDS 3 AND 4

TAGS: PGOV, KS, US

SUBJECT: HOUSE ETHICS COMMITTEE -- QUESTIONS TO MR. KIM  
DONG-JO

1. PLEASE GIVE THE NAME OF EACH PERSON TO WHOM OR FOR  
WHOSE CAMPAIGN YOU TRANSFERRED AMOUNTS OF U.S. CURRENCY  
DURING THE PERIOD JANUARY 1, 1967 TO JANUARY 1, 1977,  
EITHER IN THE UNITED STATES OR IN KOREA, WHO AT THE TIME  
OF THE TRANSFER WAS A MEMBER OR EMPLOYEE OF THE UNITED  
STATES HOUSE OF REPRESENTATIVES.

2. IN THE CASE OF EACH PERSON NAMED IN RESPONSE TO  
QUESTION 1, PLEASE STATE THE APPROXIMATE NUMBER OF  
OCCASIONS ON WHICH YOU TRANSFERRED SUCH CURRENCY.

3. WITH RESPECT TO EACH TRANSFER SET FORTH IN ANSWER TO  
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QUESTION 1 AND 2, PLEASE STATE TO THE BEST OF YOUR  
RECOLLECTION:

A. WHEN THE TRANSFER TOOK PLACE;  
B. HOW MUCH MONEY WAS TRANSFERRED;  
C. WHERE THE TRANSFER TOOK PLACE;  
D. WHO ELSE, IF ANYONE, WAS PRESENT;

E. WHETHER YOU MADE ANY RECORD OF THE TRANSFER AT  
OR ABOUT THE TIME OF THE TRANSFER; AND,

F. WHETHER THE TRANSFER WAS MADE IN RESPONSE TO A REQUEST AND, IF SO, WHO MADE THE REQUEST.

4. IN THE CASE OF EACH TRANSFER SET FORTH IN ANSWER TO QUESTIONS 1 AND 2, PLEASE STATE:

A. WHETHER YOU REQUESTED OR THE CONGRESSMAN AGREED TO DO ANYTHING IN RETURN. IF YES, PLEASE STATE WHAT YOU REQUESTED OR THE CONGRESSMAN AGREED TO DO;

B. WHETHER THE TRANSFER WAS MADE IN ORDER TO ASSIST THE CONGRESSMAN IN AN ELECTION;

C. WHETHER THE TRANSFER WAS A PERSONAL GIFT TO THE CONGRESSMAN; OR

D. WHETHER THE TRANSFER WAS MADE FOR SOME OTHER PURPOSE, AND, IF SO, WHAT PURPOSE.

5. OTHER THAN IN THE PUBLICIZED CASE OF CONGRESSMAN LARRY WINN, JR., DID YOU EVER OFFER TO TRANSFER U.S. CURRENCY TO A U.S. CONGRESSMAN UNDER CIRCUMSTANCES IN CONFIDENTIAL

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WHICH THE OFFER WAS DECLINED OR THE MONEY RETURNED? IF YES, PLEASE STATE:

A. WHEN THE MONEY WAS OFFERED AND DECLINED;

B. TO WHOM THE OFFER WAS MADE;

C. HOW MUCH WAS OFFERED;

D. WHERE IT WAS OFFERED AND DECLINED;

E. WHO, IF ANYONE, ELSE WAS PRESENT; AND,

F. WHETHER A RECORD OF SUCH OFFER WAS MADE AT OR ABOUT THE TIME OF THE OFFER.

6. OTHER THAN A \$2,000 CHECK TO JEROME WALDIE IN MAY, 1973, DID YOU EVER TRANSFER MONEY TO A U.S. CONGRESSMAN OR A CAMPAIGN COMMITTEE FOR SUCH CONGRESSMAN BY CHECK DURING THE PERIOD JANUARY 1, 1967 TO JANUARY 1, 1977? IF YES, PLEASE STATE:

A. TO WHOM THE CHECK WAS MADE OUT;

B. THE AMOUNT OF THE CHECK; AND,

C. THE APPROXIMATE DATE OF THE CHECK.

7. PLEASE STATE WHETHER YOU EVER TRANSFERRED ANY ITEM OF VALUE IN EXCESS OF \$100, OTHER THAN U.S. CURRENCY OR CHECKS, TO ANY PERSON WHO WAS THEN A U.S. CONGRESSMAN OR CONGRESSIONAL EMPLOYEE, FROM JANUARY 1, 1967 TO JANUARY 1, 1977, EITHER IN THE UNITED STATES OR IN KOREA. IF YES, PLEASE STATE:

A. WHEN THE TRANSFER TOOK PLACE;

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B. TO WHOM THE TRANSFER WAS MADE;

C. WHAT YOU TRANSFERRED;

D. THE VALUE OF THE ITEM AT THE TIME OF THE TRANSFER; AND,

E. THE PURPOSE OF THE TRANSFER.

8. PLEASE STATE:

A. THE NAME OF THE CONGRESSMAN WHOSE OFFICE YOU WERE IN WHEN THE SECRETARY FOR CONGRESSMAN WINN SOUGHT TO RETURN THE MONEY TO YOU;

B. THE PURPOSE OF YOUR VISIT TO THAT OFFICE; AND,

C. WHAT TOOK PLACE IN THAT OFFICE.

9. WHAT DID YOU DO WITH THE MONEY RETURNED TO YOU BY THE SECRETARY FOR CONGRESSMAN LARRY WINN, JR.?

10. PLEASE STATE:

A. WHEN DID YOU NEXT SPEAK TO CONGRESSMAN LARRY WINN, JR. FOLLOWING THE RETURN OF THE MONEY;

B. WHAT WAS SAID ON THE SUBJECT OF THE MONEY;

C. WHETHER YOU OFFERED THE MONEY OR OTHER MONEY TO HIM AGAIN AND WHETHER HE ACCEPTED; AND,

D. WHETHER HE HAD PREVIOUSLY ACCEPTED ANY MONEY  
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FROM YOU?

11. DID YOU EVER GIVE ANY U.S. CURRENCY TO ANY CONGRESSMAN OR ANY OTHER U.S. CITIZEN FOR THE PURPOSE OR WITH

THE EXPECTATION THAT THAT PERSON WOULD IN TURN TRANSFER

THE MONEY TO ANY POLITICAL OFFICE HOLDER OR ANY CANDIDATE  
FOR POLITICAL OFFICE OR TO ANY POLITICAL PARTY? IF YES,  
TO WHOM DID YOU GIVE IT?

12. WITH RESPECT TO SUZI PARK THOMSON:

A. DID YOU EVER ASK HER TO ARRANGE MEETINGS BETWEEN  
YOU AND ANY MEMBERS OF CONGRESS? IF YES, PLEASE STATE  
WITH WHOM.

B. DID YOU TRANSFER ANY MONEY TO HER OR DIRECT  
ANYONE ELSE TO TRANSFER ANY MONEY TO HER FOR ANY PURPOSE  
WHILE YOU WERE AMBASSADOR FOR THE REPUBLIC OF KOREA TO  
THE UNITED STATES? IF YES, PLEASE STATE:

1. ON HOW MANY OCCASIONS SUCH TRANSFERS WERE MADE;

2. HOW MUCH WAS TRANSFERRED ON EACH OCCASION;

3. WHAT WAS THE PURPOSE OF THE TRANSFER;

4. WHAT DID YOU UNDERSTAND SHE WOULD DO WITH THE  
MONEY; AND,

5. WHAT, IF ANYTHING, DID SHE REPORT TO YOU THAT SHE  
HAD DONE WITH THE MONEY.

C. DID YOU SUPPLY TO HER, OR DIRECT ANYONE ELSE TO  
SUPPLY TO HER, ANY FOOD OR LIQUOR FOR PARTIES ATTENDED BY  
UNITED STATES CONGRESSMEN; AND,  
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D. DID YOU PAY, OR DIRECT ANYONE ELSE TO PAY, ANY  
EXPENSES INCURRED BY SUZI PARK THOMSON IN ENTERTAINING  
MEMBERS OF CONGRESS.

13. ON NOVEMBER 19, 1969, THE FOREIGN ASSISTANCE AND  
RELATED PROGRAMS BILL FOR FISCAL YEAR 1970 (H.R. 14580)  
WAS REPORTED TO THE HOUSE OF REPRESENTATIVES BY THE  
FOREIGN AFFAIRS COMMITTEE, CONTAINING A \$50 MILLION  
AUTHORIZATION EARMARKED FOR THE REPUBLIC OF KOREA. FROM  
MARCH 1, 1969, TO NOVEMBER 19, 1969, PLEASE STATE:

A. WHICH MEMBERS OF THE FOREIGN AFFAIRS COMMITTEE YOU  
MET WITH?

B. WHICH MEMBERS OF THE FOREIGN AFFAIRS COMMITTEE YOU  
OFFERED OR GAVE MONEY TO DURING THIS PERIOD?

14. ON DECEMBER 9, 1969, THE FOREIGN ASSISTANCE AND

RELATED PROGRAMS APPROPRIATIONS BILL FOR FISCAL YEAR 1970 (H.R. 15149) WAS PASSED BY THE FULL HOUSE AFTER DEBATE ON THE FLOOR, CONTAINING AN APPROPRIATION OF \$50 MILLION EARMARKED FOR KOREA. PLEASE STATE:

A. WITH WHAT MEMBERS OF THE LEADERSHIP IN THE HOUSE (BOTH PARTIES) DID YOU MEET DURING THE PERIOD DECEMBER 6 THROUGH 15, 1969.

B. TO WHAT MEMBERS OF THE LEADERSHIP IN THE HOUSE (BOTH PARTIES) OR ANY OTHER MEMBERS OF THE HOUSE DID YOU GIVE, OFFER OR PROMISE MONEY DURING THE PERIOD DECEMBER 6 THROUGH 15, 1969?

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15. SENATE ACTION ON THE FOREIGN ASSISTANCE AND RELATED PROGRAMS APPROPRIATIONS BILL DIFFERED FROM THAT OF THE HOUSE. A CONFERENCE ENSUED. ON DECEMBER 18, 1969, THE CONFERENCE REPORT RECOMMENDED NO EARMARKING OF FUNDS FOR KOREA -- BUT RETAINED EARMARKED FUNDS FOR TAIWAN. THE SENATE REFUSED TO ADOPT THE CONFERENCE REPORT. A SECOND CONFERENCE ENSUED. ON JANUARY 27, 1970, THE CONFERENCE REPORT RECOMMENDED NO EARMARKING OF FUNDS FOR TAIWAN BUT RETURNED TO A RECOMMENDATION OF \$50 MILLION EARMARKED FOR KOREA. THIS REPORT WAS ADOPTED BY BOTH THE HOUSE OF REPRESENTATIVES AND THE SENATE. PLEASE STATE:

A. WHICH MEMBERS OF THE HOUSE WHO WERE APPOINTED TO THE CONFERENCE DID YOU MEET WITH DURING THE PERIOD DECEMBER 18, 1969 TO JANUARY 27, 1970.

B. WHICH MEMBERS OF THE HOUSE WHO WERE APPOINTED TO THE CONFERENCE YOU GAVE, OFFERED OR PROMISED MONEY TO DURING THE PERIOD DECEMBER 18, 1969 TO JANUARY 27, 1970.

16. PLEASE STATE TO WHICH MEMBERS OF THE FULL FOREIGN AFFAIRS COMMITTEE YOU GAVE CAMPAIGN CONTRIBUTIONS OR OTHERWISE TRANSFERRED MONEY IN CONNECTION WITH THE 1970 CONGRESSIONAL ELECTIONS.

17. IN DECEMBER, 1970, THE FOREIGN AFFAIRS COMMITTEE REPORTED A BILL AUTHORIZING \$150 MILLION IN SUPPLEMENTAL MILITARY AID FOR, PLUS THE TRANSFER OF DEFENSE ARTICLES TO, THE REPUBLIC OF KOREA. PLEASE STATE:

A. WITH WHICH MEMBERS OF THE FOREIGN AFFAIRS COMMITTEE YOU MET DURING NOVEMBER AND DECEMBER, 1970.

B. TO WHICH MEMBERS OF THE FOREIGN AFFAIRS COMMITTEE YOU GAVE, OFFERED OR PROMISED MONEY DURING NOVEMBER AND DECEMBER, 1970.

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18. IN JULY, 1971, THE FOREIGN AFFAIRS COMMITTEE OF THE HOUSE OF REPRESENTATIVES VOTED NOT TO AUTHORIZE \$50 MILLION TO BE EARMARKED FOR THE REPUBLIC OF KOREA FOR FISCAL YEAR 1972. PLEASE STATE:

A. WITH WHICH MEMBERS OF THE HOUSE FOREIGN AFFAIRS COMMITTEE YOU MET IN JUNE OR JULY, 1971.

B. TO WHICH MEMBERS OF THE HOUSE FOREIGN AFFAIRS COMMITTEE YOU GAVE, OFFERED OR PROMISED MONEY DURING JUNE OR JULY, 1971.

19. IN JULY, 1972, THE FOREIGN AFFAIRS COMMITTEE OF THE HOUSE OF REPRESENTATIVES VOTED NOT TO AUTHORIZE \$50 MILLION TO BE EARMARKED FOR THE REPUBLIC OF KOREA FOR FISCAL YEAR 1973. PLEASE STATE:

A. WITH WHICH MEMBERS OF THE HOUSE FOREIGN AFFAIRS COMMITTEE YOU MET IN JUNE OR JULY, 1972.

B. TO WHICH MEMBERS OF THE HOUSE FOREIGN AFFAIRS COMMITTEE YOU GAVE, OFFERED OR PROMISED MONEY DURING JUNE OR JULY, 1972.

20. PLEASE STATE TO WHICH MEMBERS OF THE FULL HOUSE OF REPRESENTATIVES YOU GAVE CAMPAIGN CONTRIBUTIONS OR OTHERWISE TRANSFERRED MONEY IN CONNECTION WITH THE 1972 CONGRESSIONAL ELECTIONS.

21. PLEASE STATE THE NAMES OF THE CONGRESSMEN TO WHOSE OFFICES YOU WENT ON THE DAY THAT LEE JAI HYON SAW YOU IN YOUR OFFICE FILLING ENVELOPES WITH U.S. CURRENCY.  
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22. IN JULY, 1973, THE FOREIGN AFFAIRS COMMITTEE OF THE HOUSE OF REPRESENTATIVES VOTED NOT TO AUTHORIZE \$50 MILLION TO BE EARMARKED FOR THE REPUBLIC OF KOREA FOR FISCAL YEAR 1974. PLEASE STATE:

A. WITH WHICH MEMBERS OF THE HOUSE FOREIGN AFFAIRS COMMITTEE YOU MET DURING JUNE OR JULY, 1973.

B. TO WHICH MEMBERS OF THE HOUSE FOREIGN AFFAIRS COMMITTEE YOU GAVE, OFFERED OR PROMISED MONEY DURING JUNE OR JULY, 1973.

23. IN AUGUST, 1974, JOINT HEARINGS ON THE REPUBLIC OF KOREA WERE HELD BY TWO SUBCOMMITTEES OF THE HOUSE FOREIGN

AFFAIRS COMMITTEE. PLEASE STATE:

A. WITH WHICH MEMBERS OF THE FULL FOREIGN AFFAIRS  
COMMITTEE YOU COMMUNICATED BY MAIL DURING THE PERIOD  
JULY 1 TO SEPTEMBER 1, 1974.

B. WITH WHICH MEMBERS OF THE FULL FOREIGN AFFAIRS  
COMMITTEE YOU MET IN THE UNITED STATES DURING THE PERIOD  
SEPTEMBER 20 TO OCTOBER 9, 1974.

C. WITH WHICH MEMBERS OF THE FULL FOREIGN AFFAIRS  
COMMITTEE YOU MET OUTSIDE OF THE UNITED STATES DURING  
THE PERIOD JULY, 1974 TO JANUARY, 1975.

D. TO WHICH MEMBERS OF THE FULL FOREIGN AFFAIRS  
COMMITTEE YOU TRANSFERRED, OFFERED OR PROMISED MONEY  
DURING THE PERIOD JULY, 1974 TO JANUARY, 1975. CHRISTOPHER

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## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 26 sep 1999  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BRIBERY, TEXT, CORRUPTION, INTERGOVERNMENTAL COOPERATION, INVESTIGATIONS, US CONGRESSIONAL PRESENTATIONS, SURVEYS, CAT-C, CHEROKEE 08-12-78  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 aug 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE204780  
**Document Source:** ADS  
**Document Unique ID:** 00  
**Drafter:** EA/K:RGRICH,JR.:JCM  
**Enclosure:** DC ALSO X3  
**Executive Order:** 11652 XGDS 3 AND 4  
**Errors:** n/a  
**Expiration:**  
**Film Number:** P840140-2275  
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**Office:** ORIGIN NODS  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** NODIS  
**Original Previous Classification:** n/a  
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**Page Count:** 7  
**Previous Channel Indicators:**  
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**Previous Handling Restrictions:** NODIS  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 30 jun 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1588236  
**Secure:** LOCK1  
**Status:** NATIVE  
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**TAGS:** PGOV, KS, US, (KIM DONG-JO)  
**To:** SEOUL  
**Type:** TE  
**vdkgvkey:** odbc://SAS/SAS.dbo.SAS\_Docs/9fd2f759-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014